

**MINUTES  
PUBLIC BUILDING COMMISSION  
MONDAY, FEBRUARY 12, 2013, 1:00 P.M.  
CONFERENCE ROOM 113  
COUNTY CITY BUILDING**

**PRESENT:** Jonathan Cook, Jane Raybould, Linda Wilson, Eugene Carroll

**ABSENT:** Larry Hudkins

**OTHERS PRESENT:** Don Killeen, Mike Lee, Rod Confer, Bob Walla, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Co-Chairperson Linda Wilson and the location of the Nebraska Open Meetings Act was announced.

Carroll moved and Cook seconded a motion to approve the minutes from the January 7, 2013, Public Building Commission meeting. The motion passed.

Candle/wax warming pots according to the Fire Inspectors Department are not, when functioning correctly, warm enough to normally be a fire issue. Due to the fact that there are few complaints, it is the consensus of this Commission that the scents from these type of pots are of more concern therefore departments should deal with this type of issue within rather than Public Building Commission making a blanket policy.

A recommendation from Purchasing and HDR on technical differences regarding specifications to Solar Panel bids for the LPD Sub Station will be placed on hold until a final consultant opinion has been reached.

Carroll moved to approve the General Vouchers for January 2013. Raybould seconded. The vote carried.

Raybould moved approval of the sublease Agreement-Addendum #3 for State Treasurer space at the 233 Bldg through December 31, 2013. Cook seconded and the motion passed unanimously.

Carroll moved to approve the Porcelain Tile contract with Midwest Floor Covering Inc. for replacement of the worn carpet in the Records area of LPD. With a second from Cook the motion passed.

Carroll moved and Cook seconded a motion to approve Contracts/Amendments/Renewals; Fertilizer & Weed Control with Beatrice Lawn Care and the Annual Supply of Pest Control Services with Orkin, LLC and PrestoX. The motion passed.

The next meeting of the Commission is tentatively set for March 12, 2013.

Report From Administrative Staff: County City Property Management has received anonymous complaints of fleet vehicles parked in the north employee paid lot under shelter of the north public parking lot. The complaint is that these fleet vehicles seldom move and should be moved to allow employee vehicles shelter from the weather.

With no further business, Raybould moved to adjourn the meeting which was seconded by Cook. The vote carried unanimously.